

# **CITT**

## ***CITIZENS' INDEPENDENT TRANSPORTATION TRUST***

**Project and Financial Review Committee**

**Tuesday, September 13, 2005**

**Stephen P. Clark Center**

**111 N.W. 1<sup>st</sup> Street**

**10<sup>th</sup> Floor Conference Room**

**9:30 a.m.**

### **AGENDA**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CITIZENS' COMMENTS
4. APPROVAL OF MINUTES - August 9, 2005
5. PRESENTATION
  - A. Bridge vs. Tunnel - Florida Department of Transportation
  - B. Task 1 Update – Infrastructure Management Group
6. REPORTS
  - A. Miami-Dade Transit Audited Financial Statements
  - B. OCITT Monthly Reports
  - C. PTP Contract Status Reports
7. ACTION ITEMS
  - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED (ITEM 1.2) THEREUNDER, CONTRACT MODIFICATIONS (ITEMS 3.1, 3.2) AND AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES (ITEM 4.1) AND WAIVING COMPETITIVE BIDDING (ITEM 4.4) FOR THE PURCHASE OF GOOD AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND PUBLIC WORKS DEPARTMENT (PWD)

8. OLD BUSINESS

- A. Striping Production Numbers – David Tinder, PWD
- B. Information to be included on agenda items involving contracts submitted to the CITT – Nan Markowitz

9. NEW BUSINESS

- A. Mr. Givens' request to negotiate a contractual agreement with a university to conduct a study regarding pedestrian crossings along US1 – Nan Markowitz
- B. Mr. Givens' request to address the Carrie Meek Entrepreneurial Center parking issue and other concerns along NW 7<sup>th</sup> Avenue – Nan Markowitz

10. ANNOUNCEMENTS

- Next meeting – Tuesday, October 11, 2005 – 9:30 a.m.  
111 NW 1<sup>st</sup> Street, 10<sup>th</sup> Floor Conference Room

11. ADJOURNMENT